

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 22, 2013 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:04 a.m. on April 22, 2013 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 6:00 p.m. as shown on the agenda. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member were present.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS
[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon - <i>Absent</i>	Keith Higman	Dan Sherk – <i>Absent</i>
Greg Banks	Jill Johnson	Debra Van Pelt - <i>Absent</i>
Robert Bishop – <i>Absent</i>	Tim Lawrence	
Mark Brown – <i>Absent</i>	Elaine Marlow	
Sheilah Crider – <i>Absent</i> <i>Anne LaCour attended in her stead</i>	Ana Maria d. Nuñez	
Kelly Emerson	Bill Oakes	
Mary Engle	Brooke Powell	
Jackie Henderson	Helen Price Johnson	

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

- County Hours of Operation – Mary Engle
Dialogue ensued about the suggestion to open County doors again on Fridays. More clarity regarding budget implications and departmental capacity is needed before consideration of the idea. Hours for the permit center and discussions with officials in the Administration Building should be explored.
- Law and Justice – Commissioner Johnson
Commissioner Johnson solicited views regarding the Law and Justice Council effort to move forward with a levy request to fund Law and Justice.
- Wellness Update – Ana Maria d. Nuñez
Two challenges from the Wellness Committee coming forward in May: 1) Bike to Work Month; and 2) Aerobic Mile Challenge.

Roundtable adjourned at 12:10 p.m. Due to the Memorial Day Holiday in May, the next Roundtable is scheduled for June 24, 2013 at 11:00 a.m.

The Board of Island County Commissioners (including Diking Improvement District #4) met at 6:00 p.m. to consider items contained on the agenda. The meeting began with the Pledge of Allegiance.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 22, 2013 – REGULAR SESSION**

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

ACTION TO AMEND THE AGENDA:

Motion by Commissioner Price Johnson to move Voucher 031313 (63265) in the amount of \$1,061.72 to the Regular Agenda, second by Commissioner Johnson. Motion carried 3-0

PUBLIC INPUT OR COMMENTS

Public input or comments were offered by:

- Pam Neschke
- Paula Spina
- Garrett Newkirk
- Carol Wilkerson
- Oren Campbell
- Bruce Seldon
- Ray Gabelein (*Handout*)

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$266,157.14
 Vouchers: \$284,113.71
 Electronic funds transfers: \$211,027.42
 Payroll: \$554,162.26
 Minutes: *None presented*

Budget/GSA/IT

Schedule Public Hearing: Resolution C-39-13 Amending the 2013 Island County Budget. The resolution revises the budget estimates for health insurance benefits, establishes a budget for the Natural Resources Fund, and recognizes uses of contingency funds. Date & Time: May 20, 2013 at 10:15 a.m.

Human Services

- Request for Exemption from the Competitive Solicitation Procurement Procedure for Service Alternatives for School to Work Services under ICC 2.29.030(B)(12)
- Contract with Service Alternatives to provide a school-to-work program for citizens of Island County with developmental disabilities who will graduate from High School in the spring of 2013. Contract No. HS-37-13; Amount: \$28,875 (RM-HS-2013-66)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 22, 2013 – REGULAR SESSION**

Natural Resources

Contract Amendment with WA State Recreation & Conservation Office – Lead Entity/Salmon Project. Reallocates funding to reflect the loss of state funds and adds \$12,933 to the Base Grant to complete Puget Sound Partnership implementation. Contract No. 11-1477P, Amendment No. 3; Contract Amount: \$188,576.21, Amendment Amount: \$7,516.06 (RM-DNR-2013-114)

Public Health

- Contract Amendment 1 with Whatcom County – Community Transformation Grant. Amendment adds required federal language and references to the contract. Contract No. 201210013; Contract Amount: \$30,000, Amendment Amount: \$-0- (RM-HLTH-2013-93)
- Contract with Turner Exhibits, Inc. – Holmes Harbor Exhibit. Contract for fabrication of the Holmes Harbor/Freeland Park educational exhibit. Contract No. HD-03-2013; Contract Amount: \$39,965 (RM-HLTH-2013-113)
- Contract Amendment 1 with WA State Department of Ecology – Onsite Financial Assistance Grant Program. Amendment clarifies the “Department Share” to ‘100%’ as requested by the Island County Auditor’s office. No change to the contract amount. Contract No. G1100175; Contract Amount: \$500,000, Amendment Amount: \$ -0- (RM-HLTH-2013-115)

Public Works – County Roads

- Bid Award – Pape Machinery Co., Inc.; One (1) New 2013 Sakai SW800-II compactor/Roller; Amount: \$93,373.30 (includes trade-in and WSST)
- Resolution C-35-13 (R-15-13) Surplus & Trade-in of County Property 1994 Galion Dresser 2-66B Compactor/Roller, Equip #509
- Purchase Order 9576 – Pape Machinery, Inc.; 2013 Sakai SW800-II Compactor/Roller; Amount: \$93,373.30 (incl. trade-in & WSST) (RM-PW-2013-104) (PW-1320-055)

Public Works Division

Supplement No. 1 – WA State Department of Transportation; LA 7350, Freeland Trail – Segment No. 1; Change to Scope of Work (RM-PW-2013-103) (PW-1320-053)

Solid Waste

Supplement No. 1 – Earth Science Strategies Consulting, Inc.; Total Amount Payable Increase of \$150,000 (RM-SW-2013-111) (PW-1320-065)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended, without Voucher 031313 (63265), second by Commissioner Johnson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 22, 2013 – REGULAR SESSION**

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Designation of Associate Development Organization for the 2013-15 Biennium to coordinate economic development services for the County under contract with the Department of Commerce

ACTION TAKEN:

Motion by Commissioner Price Johnson to designate the Island County Economic Development Council as the Associate Development Organization for the 2013-15 Biennium to coordinate economic development services for the County under contract with the Department of Commerce, second by Commissioner Johnson. Motion carried 3-0

Commissioners

Resolution C-36-13 Calling for a Special Election Relating to Establishment of a Library Capital Facility Area to be known as the "Camano Island Library Capital Facility Area," to Issue General Obligation Bonds in the Amount of \$2,300,000, and Impose an Annual Excess Levy to Impose said Bonds

Commissioner Emerson explained that the ballot issue to the voters would appear in two forms, one proposition that would create the district and another proposition that would establish the levy amount.

Comments regarding calling for a Special Election to establish a Library Capital Facility Area on Camano Island were received by:

- Carol Wilkerson
- Sue Robinson
- Kendra Trachta Deputy Director, Sno-Isle Libraries

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-36-13 Calling for a Special Election Relating to Establishment of a Library Capital Facility Area to be known as the "Camano Island Library Capital Facility Area," to Issue General Obligation Bonds in the Amount of \$2,300,000, and Impose an Annual Excess Levy to Impose said Bonds, second by Commissioner Price Johnson. Motion carried 3-0

Commissioner Emerson clarified that the propositions will appear in August as a Special Election ballot item. Sno-Isle's intent is to purchase what used to be the Islander's Restaurant at Terry's Corner and using that area for the new library.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 22, 2013 – REGULAR SESSION**

Commissioners

Resolution C-37-13 Proclaiming the Month of May, 2013 Older Americans Month in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-37-13 Proclaiming the Month of May, 2013 Older Americans Month in Island County, second by Commissioner Johnson. Motion carried 3-0

Commissioners

Resolution C-38-13 Proclaiming the Week of May 5-11, 2013 Public Service Recognition Week in Island County

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-38-13 Proclaiming the Week of May 5-11, 2013 Public Service Recognition Week in Island County, second by Commissioner Price Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works – County Roads

Petition to Open Unopened County Road Right-of-Way known as Gun Club Road – Petition to open a portion of unopened County Road right-of-way known as Gun Club Road located in Section 27, Township 33N, Range 1E; Petitioner: City of Oak Harbor

Bill Oakes, Public Works Director, provided the staff report and recommended approval. He indicated there is about a 500 foot section of Gun Club Road, beyond the entrance to the Gun Club, that was never formally opened as a roadway. The City of Oak Harbor will need to apply for and have approved a permit to build the permanent road to access its water tower.

Public comments were offered by:

- Charles Southard
- Garrett Newkirk

Commissioner Emerson closed public comment.

ACTION TAKEN:

Motion by Commissioner Johnson to approve PW13-0001, Petition to Open Unopened County Road Right-of-Way known as Gun Club Road – Petition to open a portion of unopened County Road right-of-way known as Gun Club Road located in Section 27, Township 33N, Range 1E; Petitioner: City of Oak Harbor, second by Commissioner Price Johnson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 22, 2013 – REGULAR SESSION**

Public Works - Solid Waste

Ordinance C-29-13 Repealing Island County Code Chapter 13.04, Minimum Levels of Service for Residential Recycling Collection

Mr. Oakes again provided the staff report. Also available to respond to questions was the Solid Waste Manager, Dave Bonvouloir. The implementing Ordinance C-143-12 (SW-21-12) was enacted on December 20, 2013. The ordinance established a level of service requiring that curbside recycling be an included service along with waste hauling. Public Works was directed to draft the proposed ordinance that would repeal the prior action.

Approximately 42 members of the public provided comments in support of or not in favor of the proposed ordinance to repeal Chapter 13.04 ICC, Minimum Levels of Service for Residential Recycling Collection. (*Attendance sheets and handouts on file with the Clerk of the Board*)

Following testimony, Commissioner Emerson closed public comment.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Ordinance C-29-13 Repealing Island County Code Chapter 13.04, Minimum Levels of Service for Residential Recycling Collection, second by Commissioner Emerson. Motion carried 2-1 (*Commissioner Price Johnson opposed*)

REGULAR AGENDA - CONTINUED

[Documents on file with the Clerk of the Board]

Commissioners

Voucher 031313 (63265)

ACTION TAKEN:

Motion by Commissioner Emerson to approve Voucher 031313 (63265) in the amount of \$1,061.72, second by Commissioner Johnson. Motion carried 2-1 (*Commissioner Price Johnson opposed*)

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Johnson

- Attended on Friday an EDASC Tour in Skagit County
- Will visit the Oak Harbor School District on Tuesday to learn about the school based mental health program provided by the 1/10th of 1% funding
- Council of Governments, RTPO, and Law and Justice Council meetings on Wednesday
- Will tour on Wednesday at the University of Washington the Early Childhood Education Center
- On Thursday will meet with Jennifer Meyers from Naval Air Station Whidbey Island, as a follow-up to a Town Hall meeting that occurred at the Wind and Tide Bookstore in Oak Harbor regarding questions concerning Outlying Field Coupeville

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 22, 2013 – REGULAR SESSION**

- Will meet with the Opportunity Council on Thursday in Bellingham
- On Friday will attend the Future Business Conference for Sustainable Strategies for 2013
- Dutch facts in honor of Holland Happening over the next weekend

Commissioner Price Johnson

- Last week was included in a WSAC meeting with Governor Inslee
- This past weekend attended the Camano Senior Center event to burn the mortgage
- This week will tour Margie's House in Oak Harbor and attend meetings for the Ebey's Trust Board and Sustainable Whidbey Coalition
- On Thursday will meet with property owners at Swede Hill Road around Law and Justice issues
- On Friday will attend an Ebey's Partner meeting

Commissioner Emerson

- Attended last weekend the Appleseed Project at the Central Whidbey Sportsmen's Club
- Will join the Rural Action Caucus Board (NACo) for a "Fly-In" meeting in Washington DC Wednesday and Thursday of this week. NACo dues will cover the hotel and a portion of the air charges. Commissioner Emerson was nominated by Senator Murray to speak on behalf of the State of Washington Rural Counties at the event's summit.

There being no further business to come before the Board the meeting adjourned at 9:05 p.m. The Board will meet next in Regular Session on May 6, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Kelly Emerson, Chair

Helen Price Johnson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board